



AGENDA

SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER RESOURCES ADVISORY COMMISSION (WRAC)

Wednesday, September 6, 12:00 – 5:30 p.m.

Thursday, September 7, 9:00 a.m. – 4:00 p.m.

Naples Beach Hotel

851 North Gulfshore Boulevard, Naples, FL

Wednesday, September 6, 12:00 – 5:30 p.m.

1. Welcome and Introductions - Michael Collins, Chair 15m

2. Ft. Myers Service Center Overview – Alice Carlson, Governing Board Member, SFWMD 15p

3. Big Cypress Basin Board Overview and Lake Trafford Cleanup Update, Clarence Tears, Director, Big Cypress Basin Board, SFWMD 15p

4. Southwest Florida Feasibility Study Update, Janet Starnes, Project Manager, CERP, SFWMD 15p

5. Acceler8 Update – Agnes Ramsey, Asst. Program Director, Acceler8, SFWMD
 - C-44 Reservoir Preliminary Design – Sue Ray, Project Mgr.
 - EAA Structures Preliminary Design – Shawn Waldeck, Project Mgr.
 - Picayune Strand Canals, Levees and Roads Basis of Design Report – Chip Eitel, Project Mgr. 30p 15d
 - Public Comment 15m

6. Regional Water Availability Rule Development Update – Cecille Piverotto, Sr. Specialist Attorney, Office of Counsel; and Scott Burns, Dep. Dir., Water Supply Dept., SFWMD 30p 30d
 - Public Comment 15m

7. Florida Bay Minimum Flow and Level Rule Development Update and Proposed 2007 Updates of the Minimum Flow and Level Priority Water Body List and Schedule for Initial Water Reservations – John Mulliken, Dir., Planning and Evaluation Div., Water Supply Dept., SFWMD 15p 15d
 - Public Comment 15m

8. Alternative Water Supply Grants - Mark Elsner, Dir., Implementation Div., Water Supply Dept., SFWMD 10p 15d

9. Draft Land Acquisition Strategy, South Florida Ecosystem Restoration Task Force, Theresa Woody, Sr. Policy Analyst, Task Force Staff 15p 15d

10. Draft Interim Goals and Targets Agreements – Paul Warner, Chief Env. Scientist, CERP, SFWMD 15p 15d

Adjourn – 5:30 p.m.

NEXT PAGE: AGENDA FOR THURSDAY, SEPTEMBER 7, 2006

Thursday, September 7, 2006, 9:00 a.m. – 4:00 p.m.

1. Broward County Stormwater Initiative – Carla Palmer, Director, Stormwater Div., SFWMD	10m
2. Naples Bay Water Quality Improvement Update – Mike Bauer, Natural Resources Manager, City of Naples, FL	15p 15d
3. Description of “Tentatively Selected Plan” (TSP) for Lake Okeechobee Regulation Schedule – Dennis Duke, Chief, Restoration Div., Jacksonville District, USACE	15p 15d
• Public Comment	15m
4. Performance Evaluation of the TSP	
a. Estuaries – Peter Doering, Sr. Supv. Env. Scientist, Coastal Div., SFWMD	15m
b. Endangered and Threatened Species – U.S. FWS	15m
c. Lake Okeechobee Impacts – Bruce Sharfstein, Sr. Supv. Env. Scientist, Lake Okeechobee Div., SFWMD	15m
e. Water Supply – Scott Burns, Dep. Director, Water Supply Dept., SFWMD	15m
WRAC Member Discussion:	30m
• Public Comment	15m
<u>Lunch: 12:15 – 1:15 p.m.</u>	60m
5. Additional Water Supply Issues	
a. Evaluation of Water Supply Issues – Scott Burns, Dep. Dir., Water Supply Dept., SFWMD	15m
b. Supply Side Management Evaluation – Luis Cadavid, Chief Hydrologic Modeler, SFWMD	15m
c. Forward Pumps, Scott Burns, SFWMD	15m
WRAC Member Discussion:	15m
• Public Comment	15m
Issue Identification – WRAC and SFWMD staff	60d
Summary of WRAC Member Comments – Mike Collins, Chair	30d
Adjourn: 4:00 p.m.	